MINUTES

MONTANA SENATE 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: By CHAIRMAN TRUDI SCHMIDT, on March 28, 2007 at 8:00 A.M., in Room 317-A Capitol.

ROLL CALL

Members Present:

Sen. Trudi Schmidt, Chairman (D)

Sen. Keith Bales (R)

Sen. Gregory D. Barkus (R)

Sen. John Brueggeman (R)

Sen. John Cobb (R)

Sen. Mike Cooney (D)

Sen. Steven Gallus (D)

Sen. Ken (Kim) Hansen (D)

Sen. Bob Hawks (D)

Sen. Rick Laible (R)

Sen. Lane L. Larson (D)

Sen. Dave Lewis (R)

Sen. Greg Lind (D)

Sen. Corey Stapleton (R)

Sen. Bill Tash (R)

Sen. Mitch Tropila (D)

Sen. David E. Wanzenried (D)

Sen. Dan Weinberg (D)

Sen. Carol Williams (D)

Members Excused: None.

Members Absent: None.

Staff Present: Prudence Gildroy, Committee Secretary

Taryn Purdy, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 818, 3/26/2007; HB 819,

3/26/2007; HB 820, 3/26/2007

Executive Action: HB 818; HB 819; HB 820

00:00:00 Reconvene

00:00:20 Clayton Schenck, Legislative Fiscal Analyst

00:04:43 Taryn Purdy, Legislative Services

00:07:55 Sen. Barkus to Taryn Purdy

00:08:28 Sen. Schmidt

HB 818

Public Comment: None.

00:09:14 Clayton Schenck

00:10:29 Sen. Cobb to Sen. Schmidt

EXECUTIVE ACTION ON HB 818

- 00:11:34 Motion: SEN. HAWKS moved that HB 818 BE CONCURRED IN AS AMENDED.
- 00:11:56 Sen. Schmidt
- 00:12:00 Taryn Purdy
- 00:12:36 <u>Motion/Vote</u>: SEN. HAWKS moved that AMENDMENT HB081801.AGP BE ADOPTED. Motion carried 17-0.

EXHIBIT (fcs66a01)

- 00:13:12 Taryn Purdy
- 00:14:13 <u>Motion/Vote</u>: SEN. HAWKS moved TO ACCEPT BOILERPLATE LANGUAGE. Motion carried 17-0 by voice vote.
- 00:14:31 Sen. Bales
- 00:15:24 Sen. Schmidt to Taryn Purdy

- 00:15:37 Sen. Bales
- 00:15:42 Sen. Barkus
- 00:16:13 Taryn Purdy
- 00:16:30 Sen. Schmidt withdrew the motion on amendment HB081801.agp
- 00:16:55 Motion: SEN. COBB moved that AMENDMENT HB081802.AKW #1 BE ADOPTED.

EXHIBIT (fcs66a02)

Discussion:

- 00:17:41 Sen. Cobb
- 00:19:10 <u>Vote</u>: Motion carried 14-3 by voice vote with SEN. COONEY, SEN. TROPILA, and SEN. WANZENRIED voting no.
- 00:19:30 Motion: SEN. COBB moved that AMENDMENT HB081802.AKW #2 BE ADOPTED.

- 00:20:45 Sen. Bales
- 00:21:16 Taryn Purdy
- 00:21:50 Sen. Cobb
- 00:22:11 Sen. Laible to Sen. Cobb
- 00:22:55 Sen. Brueggeman to Susan Fox, Director, Legislative Services
- 00:24:15 Sen. Laible
- 00:25:20 Sen. Brueggeman
- 00:25:51 Sen. Williams
- 00:26:21 <u>Vote</u>: Motion failed 7-12 by roll call vote with SEN. BARKUS, SEN. COBB, SEN. LARSON, SEN. SCHMIDT, SEN. TROPILA, SEN. WANZENRIED, and SEN. WEINBERG voting aye.
- 00:28:20 <u>Motion</u>: SEN. COBB moved HB081802.AKW #3 TO STRIKE LINES 8 THROUGH LINE 9 IN THEIR ENTIRETY.

Discussion:

00:29:06	Sen.	Brueggeman
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00:30:35 Sen. Cobb

00:31:29 Sen. Bales

00:32:20 Sen. Barkus

00:33:31 Sen. Brueggeman

00:33:49 Sen. Bales to Taryn Purdy

00:34:37 Sen. Brueggeman

00:35:00 Sen. Schmidt to Sen. Cobb

00:35:17 Sen. Bales

00:36:04 Sen. Cobb

00:36:09 <u>Vote</u>: Motion failed 8-11 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. COBB, SEN. HANSEN, SEN. LAIBLE, SEN. STAPLETON, SEN. TROPILA, and SEN. WANZENRIED voting aye.

00:37:31 Sen. Cobb

00:37:35 Sen. Bales

00:38:12 Sen. Wanzenried to Susan Fox

00:39:57 Sen. Cooney to Sen. Bales

00:41:27 Motion: SEN. COBB moved FOR A BIENNIAL APPROP ON PAGE A-1 LINE 8 FOR TECHNOLOGY ALLOWANCE FOR LEGISLATORS. Motion carried 19-0 by voice vote.

00:42:42 Motion: SEN. WEINBERG moved that AMENDMENT HB0810803.AKW BE ADOPTED.

EXHIBIT (fcs66a03)

EXHIBIT (fcs66a04)

Discussion:

00:42:44 Sen. Weinberg

- 00:48:07 Sen. Hawks to Sen. Weinberg
- 00:50:11 Sen. Schmidt to Taryn Purdy re: contingency language
- 00:51:41 <u>Vote</u>: Motion carried 13-6 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. TASH, SEN. TROPILA, and SEN. WANZENRIED voting no. SEN. GALLUS and SEN. STAPLETON voted aye by proxy.
- 00:51:50 Sen. Weinberg
- 00:51:54 Sen. Schmidt
- 00:52:16 Motion: SEN. COBB moved that AMENDMENT HB0818004.AKW BE ADOPTED.

EXHIBIT (fcs66a05)

- 00:53:03 Sen. Hawks
- 00:53:46 Sen. Barkus
- 00:54:25 Sen. Barkus to Clayton Schenck
- 00:55:50 Sen. Wanzenried to Clayton Schenck
- 00:57:16 Sen. Cooney
- 00:57:48 Sen. Laible
- 00:59:37 Sen. Hawks to Clayton Schenck
- 01:01:55 Sen. Bales to Clayton Schenck
- 01:03:38 Sen. Bales
- 01:05:20 Sen. Wanzenried
- 01:05:50 <u>Vote</u>: Motion failed 9-10 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. COBB, SEN. LAIBLE, SEN. LEWIS, SEN. STAPLETON, SEN. TASH, and SEN. WEINBERG voting aye.
- 01:07:47 Sen. Schmidt
- 01:08:41 Motion: SEN. HAWKS moved that AMENDMENT HB081801.AGP BE ADOPTED.

EXHIBIT (fcs66a06)

Discussion:

- 01:09:00 Sen. Laible to Sen. Schmidt
- 01:09:45 Pat Gervais, Legislative Services
- 01:10:30 Vote: Motion carried 17-0 by voice vote.
- 01:10:52 <u>Motion</u>: SEN. WANZENRIED moved A CONCEPTUAL AMENDMENT TO REDUCE THE APPROPRIATION FOR TECHNOLOGY FOR LEGISLATORS FROM \$135,000 TO \$75,000.

Discussion:

- 01:12:05 Sen. Laible
- 01:12:41 Sen. Schmidt
- 01:13:12 Sen. Laible
- 01:13:18 Sen. Wanzenried withdrew his motion.
- 01:13:27 Taryn Purdy regarding title issue
- 01:14:01 Sen. Barkus to Taryn Purdy
- 01:14:51 Sen. Wanzenried
- 01:15:59 Sen. Schmidt re: committee bill
- 01:16:11 Motion: SEN. WEINBERG moved that SENATE FINANCE
 AND CLAIMS REQUEST A COMMITTEE BILL FOR A MENTAL HEALTH
 STUDY.
- 01:17:01 Sen. Schmidt closed HB 818
- 01:17:05 <u>Vote</u>: Motion carried 13-6 by roll call vote with SEN. BALES, SEN. BARKUS, SEN. BRUEGGEMAN, SEN. STAPLETON, SEN. TASH, and SEN. TROPILA voting no.

HB 819

Public Comment:

01:19:20 Lois Menzies, Court Administrator, Montana Supreme Court

01:19:46 John Larson, District Court Judge

EXHIBIT (fcs66a07)

01:20:14 Rep. Elsie Arntzen, HD 53

EXHIBIT (fcs66a08)

01:21:06 Tara Veazey, Montana Legal Services

EXHIBIT (fcs66a09)

- 01:25:06 Andrew King-Ries, Montana School of Law
- 01:27:37 Jani McCall, City of Billings, Billings Clinic, Montana Children's Initiative Provider Association, Steering Committee Yellowstone County Family Drug Court
- 01:28:21 Beth Baker, Attorney, Chair of State Bar's Access
- 01:32:32 Sen. Cooney to Sen. Schmidt
- 01:34:52 Recess
- 02:16:16 Reconvene
- 02:16:18 Sen. Schmidt
- 02:18:41 Judy Meadows, State Law Librarian
- 02:19:32 Mary Phippin, Montana Association of Clerks of District Court

EXECUTIVE ACTION ON HB 819

- 02:20:55 <u>Motion</u>: SEN. HAWKS moved that HB 819 BE CONCURRED IN AS AMENDED.
- 02:21:38 Motion: SEN. HAWKS moved that AMENDMENT HB081901.AGP BE ADOPTED.

EXHIBIT (fcs66a10)

Discussion:

02:21:51 Taryn Purdy

- 02:22:09 Vote: Motion carried 17-0 by voice vote.
- 02:22:17 <u>Motion</u>: SEN. HAWKS moved TO ADOPT THE BOILERPLATE LANGUAGE.

Discussion:

- 02:22:39 Sen. Laible to Taryn Purdy
- 02:23:07 Vote: Motion carried 17-0 by voice vote.
- 02:23:18 Motion: SEN. COBB moved that AMENDMENT HB081903.APG BE ADOPTED.

EXHIBIT (fcs66a11)

- 02:23:49 Sen. Cobb
- 02:25:23 Sen. Wanzenried to Pat Gervais
- 02:27:18 Lois Menzies
- 02:27:32 Sen. Cobb to Lois Menzies
- 02:28:25 Sen. Lewis to Amy Sessano, Office of Budget and Program Planning
- 02:30:52 Sen. Schmidt to Sen. Lewis
- 02:31:06 Sen. Cooney to Sen. Lewis
- 02:32:05 Taryn Purdy
- 02:32:34 Sen. Cooney to Taryn Purdy
- 02:33:06 Sen. Lewis to Amy Carlson, Office of Budget and Program Planning
- 02:35:37 David Ewer, Budget Director
- 02:37:08 Sen. Lewis to David Ewer
- 02:39:32 Sen. Cooney
- 02:42:05 Sen. Schmidt
- 02:42:11 Sen. Laible

- 02:43:15 Sen. Cobb
- 02:44:40 <u>Vote</u>: Motion carried 10-9 by roll call vote with SEN. BALES, SEN. COONEY, SEN. HANSEN, SEN. HAWKS, SEN. LEWIS, SEN. SCHMIDT, and SEN. WANZENRIED voting no. SEN. LARSON and SEN. LIND voted no by proxy.
- 02:46:14 Motion: SEN. WILLIAMS moved AMENDMENT HB081904.APG.

EXHIBIT (fcs66a12)

Discussion:

- 02:49:59 Sen. Tash to Sen. Williams
- 02:50:50

 Vote: Motion failed 8-11 by roll call vote with SEN.
 BRUEGGEMAN, SEN. COBB, SEN. GALLUS, SEN. LEWIS, SEN.
 TASH, SEN. TROPILA, SEN. WEINBERG, and SEN. WILLIAMS voting aye. SEN. LARSON and SEN. LIND voted no by proxy.
- 02:52:20 Sen. Laible to Sen. Schmidt

HB 820

Public Comment: None.

EXECUTIVE ACTION ON HB 820

- 02:54:05 Motion: SEN. HAWKS moved that HB 820 BE CONCURRED IN AS AMENDED.
- 02:54:24 Motion/Vote: SEN. HAWKS moved that AMENDMENT HB082001.AGP BE ADOPTED. Motion carried 17-0 by voice vote.

EXHIBIT (fcs66a13)

- 02:54:58 Motion/Vote: SEN. HAWKS moved BOILERPLATE AMENDMENT.
 Motion carried unanimously by voice vote.
- 02:55:57 Sen. Schmidt
- 02:56:27 Motion: SEN. GALLUS moved that AMENDMENT HB082004.AKW BE ADOPTED.

EXHIBIT (fcs66a14)

Discussion:

- 02:56:52 Taryn Purdy
- 02:57:23 <u>Vote</u>: Motion carried unanimously by voice vote.
- 02:58:18 Sen. Schmidt
- 02:58:49 Motion: SEN. COBB moved that AMENDMENT #1 OF HB082006.AKW BE ADOPTED.

EXHIBIT (fcs66a15)

- 03:00:37 Sen. Hawks
- 03:00:59 Sen. Wanzenried to Sen. Cobb
- 03:01:23 Chris Wilkinson, Legislative Services
- 03:01:40 Sen. Barkus to Sen. Cobb
- 03:02:48 <u>Vote</u>: Motion failed 3-16 by roll call vote with SEN. COBB, SEN. LARSON, and SEN. WILLIAMS voting aye. SEN. LIND and SEN. SCHMIDT voted no by proxy.
- 03:04:08 Motion: SEN. COBB moved that AMENDMENT #2 HB082006.AKW BE ADOPTED.
- 03:05:55 Sen. Wanzenried to Sen. Cobb
- 03:06:07 Chris Wilkinson
- 03:06:22 Sen. Wanzenried to Sen. Cobb
- 03:07:12 Sen. Williams
- 03:07:53 <u>Vote</u>: Motion passed 14-5 by roll call vote with SEN. BARKUS, SEN. LAIBLE, SEN. STAPLETON, SEN. TROPILA, and SEN. WANZENRIED voting no. SEN. COONEY, SEN. LIND and SEN. SCHMIDT voted aye by proxy.
- 03:09:26 Sen. Bales to Taryn Purdy
- 03:10:23 Motion: SEN. WILLIAMS moved that AMENDMENT HB082007.AKW BE ADOPTED.

EXHIBIT (fcs66a16)

Discussion:

03:12:47	Sen. Lewis to Taryn Purdy
03:14:04	Sen. Williams
03:14:23	Sen. Hawks
03:15:28	Arlynn Fishbaugh, Director, Montana Arts Council
03:16:19	Sen. Hawks to Director Fishbaugh
03:17:07	Sen. Hawks to Sen. Williams
03:18:51	<u>Vote</u> : Motion failed 6-13 by roll call vote with SEN. COBB, SEN. GALLUS, SEN. HANSEN, SEN. LARSON, SEN. WEINBERG, and SEN. WILLIAMS voting aye.
03:19:03	Sen. Schmidt

03:19:03 Sen. Schmidt

03:20:41 Taryn Purdy

03:21:00 Sen. Cooney

RECES:	3
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Recess:	11:40 A	. M.						
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